

APPROVED

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
WEDNESDAY, JULY 7, 2004**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Wednesday, July 7, 2004 in the Kiva, City Hall, at 4:04 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Robert Littlefield
Council Members Betty Drake, Wayne Ecton,
Ron McCullagh, W.J. "Jim" Lane, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Joseph Bertoldo
City Clerk Carolyn Jagger

REGULAR AGENDA – ITEM 1

1. Brief update on Confidential Tax Refund claims and Tax Protest(s) currently pending with the Municipal Tax Hearing Office. Contact: Joseph R. Bertoldo, City Attorney, 480-312-2405 jbortoldo@scottsdaleaz.gov; Sherry R. Scott, Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

Attorney Bertoldo explained that the Executive Session was requested due to State Statutes that protect taxpayer information.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

Discussion with representatives of the Public Body and discussion and consultation with City attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding pending confidential tax refund claims and Municipal Tax Hearing Office Protest(s). A.R.S. 38-431.03 (A)(3) and -(A)(4). Contact: Joseph R. Bertoldo, City Attorney, 480-312-2405, jbertoldo@scottsdaleaz.gov; Sherry R. Scott, Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION.
COUNCILMAN McCULLAGH SECONDED THE MOTION, WHICH CARRIED 7/0.


Adjournment

With no further business to discuss, Mayor Manross adjourned the meeting at 4:06 P.M.

SUBMITTED BY:


Ann Eyerly
Recording Secretary

REVIEWED BY:

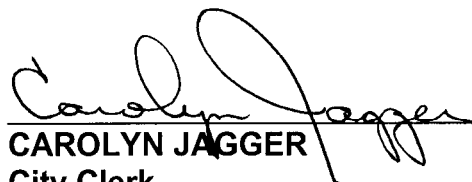

Carolyn Jagger
City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special City Council Meeting of the City Council of Scottsdale, Arizona held on the 7th day of July 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 8th day of July 2004.



CAROLYN JAGGER
City Clerk